



Bouse Volunteer Fire District
P.O. Box 155
Bouse, AZ. 85325

Board of Directors
Chairman - David Boyer (928) 851-5242
Clerk – Randy Danenberg (480) 229-3740
Treasurer - John Newman (801) 361-6567

Minutes OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING February 14, 2023 9:00 am at 27716 Frame Avenue, Bouse AZ 85325

- 1) **CALL THE MEETING TO ORDER:** David Boyer called the meeting to order at 09:02 am.
- 2) **PLEDGE OF ALLEGIANCE:** All participated.
- 3) **INVOCATION:** None.
- 4) **ROLL CALL OF OFFICERS:** David Boyer, Present. - John Newman, Present – Randy Danenberg, Present.

- 5) **APPROVAL OF MINUTES:** Randy Danenberg moved to approve January 10, 2023, Board Meeting Minutes. John Newman seconded motion carried. (January 10, 2023, minutes were amended from January 10, 2022, to January 10, 2023)

- 6) **APPROVAL OF FINANCIAL REPORT:** Randy Danenberg moved to approve the January 2023 financial report. John Newman seconded motion carried.

- 7) **CORRESPONDENCE:** Chief Harmon presented correspondence from La Paz County Elections Dept. and Fire Recovery.

- 8) **ADMIN CHIEF REPORT:** Chief Harmon presented the report.

- 9) **CALL TO PUBLIC:** John Nault presented a donation to Bouse Fire Dept. in the amount of \$1,000.00, collected from the Ocotillo Fun Run held on January 28, 2023.

- 10) **UNFINISHED BUSINESS:**
 - a) Consent Agenda Items for January 2023. All items are listed for Discussion/Approval/Disapproval.
 - b) Discuss/Approve: Accept Becky Lowes letter of resignation as Admin Sec. **John Newman moved to approve Becky Lowes letter of resignation. Randy Danenberg seconded motion carried.**
 - c) Discuss/Approve: Application for grant submitted to FEMA for AFG for a new pumper/tender. **Randy Danenberg moved to approve the Assistance to Firefighters Grant (AFG) application submission to FEMA for a new pumper/tender. John Newman seconded motion carried.**

- 11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:**
 - a) **Consent Agenda Items:**
 1. **Acceptance, Authorization of Monthly Expenses of 1/1/2023 through 1/31/2023. TOTAL \$5,713.64**
John Newman, moved to approve 1/1/2023 through 1/31/2023 Monthly Expenses. Randy Danenberg seconded motion carried.
 2. **Salary for Administration Chief and Secretary \$2,300.00**
Payroll & POCs for Volunteers \$4,690.00, for a **Total of \$6,990.00**

John Newman moved to approve Administration Chief and Secretary Salary for \$2,300.00 and Payroll & POCs for Volunteers for \$4,690.00 for a total of \$6,990.00. **Randy Danenberg** seconded motion carried.

b) Discuss/Approve: Appointing Mimi Hernandez to fill Admin Secretary position.

John Newman moved to approve Mimi Hernandez to fill the Admin Secretary position. Discussion all approved motion carried.

c) Discuss/Approve: Ck # 1078129 in the amount of \$5,000.00 received from Rose Acres as a donation.

John Newman moved to put the \$5,000.00 donation from Rose Acres into the Capital Reserve account. **Randy Danenberg** seconded motion carried.

d) Discuss/Approve: MOU with Parker Fire and Ehrenberg Fire for a SAFER/AFG grant for purchase of new SCBA gear and mobile unit to house, repair and maintenance, items for the SCBA gear.

Randy Danenberg moved to approve MOU with Parker Fire and Ehrenberg Fire for a SAFER/AFG grant for purchase of new SCBA gear and mobile unit to house, repair and maintenance, items for the SCBA gear. *John Newman* seconded motion carried.

e) Discuss/Approve: Donations from Bouse RV Park (\$822.50) and community, members (\$427) for a total amount of \$1,249.50

Randy Danenberg moved to approve the donations from the Bouse RV Park \$822.50 and the community members donation of \$427.00 for a total amount of \$1,249.50. *John Newman* seconded motion carried. The \$1,249.50 will be moved into the Capital Reserve account.

12) REPORTS:

a) Committee Reports:

1. Budget Committee: Chief Harmon presented and asked the Board for a budget committee of at least five members.
2. Annexation Committee: Brief discussion and reminder of May 15, 2023, deadline letter.
3. Policy Committee: None.
4. Building Committee: None

13) BOARD MEMBERS COMMENTS: None

14) SET TIME AND DATE OF NEXT BOARD MEETING: Tuesday March 14, 2023, at 9:00 AM

15) ADJOURN: 09:51 AM.

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON FEBRUARY 16, 2023, BY MIMI HERNANDEZ. THESE MINUTES ARE A SYNOPSIS OF THE RECORDING OF THE MEETING AND NOT A WORD FOR WORD TRANSCRIPTION.

MINUTES APPROVED AT THE REGULAR MEETING OF THE BVFD BOARD OF DIRECTORS:

DATE:

3-14-23

SIGNED:

